

14 NOV -6 P12:25

COMMITTEE MEETING NOTICE AND AGENDA**WEDNESDAY, NOVEMBER 12, 2014****10:15 A.M. OR SOON THEREAFTER****COUNCIL CHAMBERS****HISTORIC COUNTY BUILDING****4396 RICE STREET, SUITE 201****LĪHUʻE, KAUAI, HAWAII 96766**OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI**A. PUBLIC COMMENT**

Pursuant to Council Rule 13(e), members of the public shall be allowed a total of eighteen (18) minutes on a first come, first served basis to speak on any agenda item. Each speaker shall be limited to three (3) minutes at the discretion of the Chair to discuss the agenda item and shall not be allowed additional time to speak during the meeting. This rule is designed to accommodate those who cannot be present throughout the meeting to speak when the agenda items are heard. After the conclusion of the eighteen (18) minutes, other members of the public shall be allowed to speak pursuant to Council Rule 12(e).

B. PLANNING COMMITTEE

1. Minutes of the September 3, 2014 Planning Committee Meeting.
2. Minutes of the October 1, 2014 Planning Committee Meeting.
3. Minutes of the October 15, 2014 Planning Committee Meeting.
4. Bill No. 2461, Draft 3 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*Amendments to the Shoreline Setback Ordinance*) (*Referred 10/22/2014*)

C. HOUSING / TRANSPORTATION COMMITTEE

1. HT 2014-03 Communication (10/09/2014) from Committee Chair Yukimura, requesting the presence of the Director of Economic Development, to provide a briefing on the North Shore Shuttle Initiative, which is related to Mayor Carvalho's Holo Holo 2020 Initiative.

D. ENVIRONMENTAL SERVICES / PUBLIC SAFETY / COMMUNITY ASSISTANCE COMMITTEE

1. Minutes of the October 1, 2014 Environmental Services / Public Safety / Community Assistance Committee Meeting.

E. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the October 1, 2014 Public Works / Parks & Recreation Committee Meeting.

F. ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the October 9, 2014 Special Economic Development (Sustainability / Agriculture / Food Energy) & Intergovernmental Relations Committee Meeting Water Workshop.

G. FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

1. Minutes of the October 1, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.
2. Minutes of the October 15, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.
3. Bill No. 2546, Draft 2 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Agronomics / Agricultural Use Definition / Reporting*) (*Deferred 10/15/2014*)
4. Bill No. 2557, Draft 1 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Low Income Tax Credit*) (*Deferred 10/15/2014*)
5. Bill No. 2559, Draft 1 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Tax On Use*) (*Deferred 10/15/2014*)

6. Bill No. 2561 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of the County Attorney, Special Counsel Account - \$67,933*) (***Public hearing held 11/05/2014***)

H. COMMITTEE OF THE WHOLE

1. Minutes of the October 15, 2014 Committee of the Whole.
2. COW 2014-05 Communication (10/16/2014) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an update on the County of Kauai's office space needs.

I. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

- J. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.